

# AGENDA

## BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

3<sup>rd</sup> Floor

Lima, Ohio 45801

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Board of Allen County Commissioners will be in session  
beginning at 9:00 a.m. and adjourn upon completion of business

DESCRIPTION	GENERAL SESSION
<b>DATE</b>	<b>January 23, 2020</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
<b>TIME:</b>	<b>GENERAL SESSION – RECORDED</b>
<b>9:00 a.m.</b>	<b>AGENDA MEETING</b>
	<b>PLEDGE</b>
	<b>APPROVE AGENDA AS PRESENTED</b>
	<p><b>ITEMS FOR REVIEW AND APPROVAL:</b></p> <ol style="list-style-type: none"> <li><b>1. Approve the minutes of the January 14, 2020 general session.</b></li> <li><b>2. Approve the minutes of the January 16, 2020 general session.</b></li> <li><b>3. Consent Agenda:</b> <ol style="list-style-type: none"> <li><b>a. Resolution #37-20.</b> Approve travel expenses.</li> <li><b>b. Resolution #38-20.</b> Supplemental appropriation to the Stormwater Fund 5037.</li> <li><b>c. Resolution #39-20.</b> Supplemental appropriation to the AWD External Capital Outlay Fund 8753.</li> <li><b>d. Resolution #40-20.</b> Authorize membership and payment of dues to various organizations.</li> <li><b>e. Resolution #41-20.</b> Approve the 2020 estimated monthly expenditures for county-issued credit cards for various departments.</li> </ol> </li> </ol>
	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <ol style="list-style-type: none"> <li><b>1. Resolution #42-20.</b> Certify the County Highway System Mileage Report to the Director of the Ohio Department of Transportation.</li> </ol>

	<p><b>2. Resolution #43-20.</b> Authorize the renewal of a Service Agreement with the city of Lima which designates the city of Lima to enforce the Ohio Building Code on behalf of The Allen County Building Department.</p>
	<b>DISCUSSION:</b>
	<b>ANNOUNCEMENTS</b>
	<b>RECESS</b>
<b>9:30 a.m.</b>	<b>Update – Jason Patchet and Dana Sterling Discussion – Building Improvements and Capital Projects</b>
	<b>RECESS</b>
<b>1:30 p.m.</b>	<b>Final Ditch Hearing – OB Frails Ditch Project @ Senior Citizens, 3400 W. Elm Street, Lima, Ohio</b>
	<b>ADJOURN</b>
	<p><b>CALENDAR EVENTS</b></p> <p><b><u>Tuesday, January 28, 2020</u></b></p> <p><b>9:00 a.m. – Agenda meeting</b> <b>9:30 a.m. – Update/Staff meeting</b></p>